



## **Electric Utility Commission**

**February 26, 2018 ▪ 6:00 p.m.**

**Town Lake Center, Shudde Fath Conference Room  
721 Barton Springs Road, Austin, Texas**

### **AGENDA**

#### **Members:**

**Cary Ferchill, Chair** (Adler)  
**Karen Hadden, Vice Chair** (Kitchen)  
**Jim Boyle** (Pool)  
**Marty Hopkins** (Casar)

**Michael Osborne** (Tovo)  
**Teresa Reel** (Houston)  
**Dave Tuttle** (Alter)  
**Susanne Vaughan** (Troxclair)

**Stefan Wray** (Renteria)  
**Vacancy** (Flannigan)  
**Vacancy** (Garza)

**For more information, please visit:** [www.austintexas.gov/euc](http://www.austintexas.gov/euc).

#### **CALL MEETING TO ORDER**

**CITIZEN COMMUNICATIONS: GENERAL** – *Speaker remarks limited to three minutes.*

1. **APPROVAL OF MINUTES** – Approve minutes of the January 22, 2017 regular meeting.

#### **NEW BUSINESS – CONSENT**

( ) = Target Council Meeting Date for Recommendations for Council Action (RCAs)

2. (3/8) Authorize award and execution of a construction contract with Johnson Controls, Inc., for the Domain District Cooling Plant Chiller #11 Supply and Installation Project, in the amount of \$2,839,020 plus a \$141,951 contingency, for a total contract amount not to exceed \$2,980,971.

#### **STAFF REPORTS AND BRIEFINGS**

3. Update regarding water meter readings and associated high bill concerns.
4. Update on incentives and programs to increase solar energy adoption and access for underserved markets.
5. Presentation regarding Austin Energy's upcoming major transmission and substation projects.
6. First Quarter Fiscal Year 2018 Financial Report.

#### **ITEMS FROM COMMISSIONERS**

7. Discussion and possible action regarding water meter readings and associated high bill concerns, including Working Group update. (Boyle, Reel)
8. Update regarding EV Working Group. (Osborne, Ferchill)

#### **OTHER BUSINESS**

9. Report regarding City Council action on items previously reviewed by the EUC.
10. Discussion regarding potential future agenda items.

#### **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least two days (48 hours) before the meeting date. TTY users route through Relay Texas at 711. Please call Jeff Vice, Austin Energy, at (512) 322-6087 for additional information regarding the Electric Utility Commission.